



July 27, 2006

TO: Transportation Authority of Marin Commissioners

FROM: Dianne Steinhauser, Executive Director

RE: Measure A Allocation – Local Infrastructure for All Modes
Agenda Item 15

Dear Commissioners:

Executive Summary

Measure A funds for Strategy 3 in the Expenditure Plan are used to maintain, improve, and manage Marin County's local transportation infrastructure, including roadways, bikeways, sidewalks, and pathways. Strategy 3 includes two sub-strategies: 3.1 for major roads and related infrastructure and 3.2 for local roads for all modes. Funds apportioned to Sub-strategy 3.2 will be distributed on an annual basis to each city, town, and Marin County calculated from a formula based on a 50/50 split derived miles of roads maintained and population. Measure A funds for Sub-strategy 3.2 are used for local infrastructure projects including street and road projects, local transit projects, and bicycle and pedestrian projects. With the exception of the Town of Ross, all eligible recipients have requested their Strategic Plan programmed amounts from revenues collected from FY 2004-05 and FY 2005-06, which amount to \$781,988 for Marin County, \$23,630 for the City of Belvedere, \$68,591 for the Town of Corte Madera, \$66,803 for the Town of Fairfax, \$96,199 for City of Larkspur, \$140,588 for the City of Mill Valley, \$397,547 for the City of Novato, \$111,169 for the Town of San Anselmo, \$467,893 for the City of San Rafael, \$65,997 for the City of Sausalito, and \$75,748 for the Town of Tiburon. The Town of Ross has requested to defer allocation until sufficient funds have been accumulated to complete an entire project.

Recommendation: TAM authorizes \$2,296,153 in Measure funds to Marin County and cities and towns for Sub-strategy 3.2 local Infrastructure projects.

Measure A funds for Strategy 3 in the Expenditure Plan are used to maintain, improve, and manage Marin County's local transportation infrastructure, including roadways, bikeways, sidewalks, and pathways. Strategy 3 includes two sub-strategies: 3.1 for major roads and related infrastructure and 3.2 for local roads for all modes. The estimated 20-year revenue for Strategy 3 is \$87 million, assigning a 50/50 split for each sub-strategy. Each sub-strategy is anticipated to receive slightly more than \$2 million annually. Funds apportioned to Sub-strategy 3.2 will be distributed on an annual basis to each city, town, and Marin County calculated from a formula based on a 50/50 split derived miles of roads maintained and population.

Measure A funds for Sub-strategy 3.2 are used for local infrastructure projects including street and road projects, local transit projects, and bicycle and pedestrian projects. Where feasible,

locally defined bicycle and pedestrian projects will be implemented in conjunction with a related roadway improvement. This could include safety improvements, pedestrian facilities including disabled access, or bicycle facilities such as bike lanes or signage.

Local Infrastructure funds can be used for any eligible local transportation need identified by the local agency's Public Works Director and approved by the respective governing board. The allocation of Measure A funds is described in the Strategic Plan and requires an approved allocation from the TAM Board and an executed agreement between the local agency and TAM. TAM's Executive Director has the authority to execute funding agreements with the local agencies.

At the end of each fiscal year, each local agency will provide a Project Report for projects upon which local infrastructure funds were expended. The Project Report will provide a description of the projects and the benefits. The report will also include the amount spent in that reporting year, including leveraging opportunities utilized. Individual projects proposed by the local agencies to be funded using the local infrastructure funds are included in the funding allocation requests attached to this Board item. It should be noted that recipients are expected to show sufficient progress in the Project Reports on project delivery.

The collection of the Measure A tax commenced in April of FY 2004-05, but the actual accumulation of funds started well into FY 2005-06. Due to the shorter duration of FY 2004-05, the first year of collection yielded only nominal amounts for the local agencies in relation to the size of their infrastructure programs. Revenues from FY 2004-05 and FY 2005-06 have been aggregated for this year's allocations. The FY 2004-05 and FY 2005-06 funding allocations for local infrastructure projects as programmed in the Strategic Plan and the amounts requested in the funding allocation requests are highlighted in the following table.

Funding Allocations for Local Infrastructure Projects by Community

Community	2006 % of Total	Programmed			Requested		
		FY 04-05	FY05-06	Total	FY 04-05	FY05-06	Total
Belvedere	1.02%	\$1,494	\$22,136	\$23,630	\$1,494	\$22,136	\$23,630
Corte Madera	2.95%	\$4,336	\$64,255	\$68,591	\$4,336	\$64,255	\$68,591
Fairfax	2.87%	\$4,223	\$62,580	\$66,803	\$4,223	\$62,580	\$66,803
Larkspur	4.14%	\$6,082	\$90,117	\$96,199	\$6,082	\$90,117	\$96,199
Mill Valley	6.05%	\$8,888	\$131,700	\$140,588	\$8,888	\$131,700	\$140,588
Novato	17.10%	\$25,133	\$372,414	\$397,547	\$25,133	\$372,414	\$397,547
Ross	1.23%	\$1,802	\$26,695	\$28,497	\$0	\$0	\$0
San Anselmo	4.78%	\$7,028	\$104,141	\$111,169	\$7,028	\$104,141	\$111,169
San Rafael	20.13%	\$29,581	\$438,312	\$467,893	\$29,581	\$438,312	\$467,893
Sausalito	2.84%	\$4,172	\$61,825	\$65,997	\$4,172	\$61,825	\$65,997
Tiburon	3.26%	\$4,789	\$70,959	\$75,748	\$4,789	\$70,959	\$75,748
Marin County	33.64%	\$49,438	\$732,550	\$781,988	\$49,438	\$732,550	\$781,988
TOTAL:	100.00%	\$146,966	\$2,177,684	\$2,324,650	\$145,164	\$2,150,989	\$2,296,153

The Town of Ross is not requesting Measure A funds at this time, preferring to accumulate sufficient funds to adequately fund an entire project with significant improvements potential in the future.

Recommendation

TAM authorizes \$2,296,153 in Measure funds to Marin County and cities and towns for Sub-strategy 3.2 local Infrastructure projects.

Attachments:

- Resolution
- Allocation Request Forms (To be distributed at board meeting)

TAM RESOLUTION NO. 2006-14

RESOLUTION OF THE TRANSPORTATION AUTHORITY OF MARIN (TAM) FOR THE ALLOCATION OF \$2,296,153 IN MEASURE A, STRATEGY 3 FUNDS TO MARIN COUNTY AND THE CITIES OR TOWNS OF BELVEDERE, CORTE MADERA, FAIRFAX, LARKSPUR, MILL VALLEY, NOVATO, SAN ANSELMO, SAN RAFAEL, SAUSALITO, AND TIBURON

WHEREAS, The voters of Marin County approved the authorization of Measure A at the General Election held on November 2, 2004, thereby authorizing that TAM be given the responsibility to administer the proceeds from a one-half cent transaction and use tax; and

WHEREAS, The duration of the tax will be 20 years from the initial year of collection, which began April 1, 2005, with said tax to terminate on March 31, 2025; and

WHEREAS, The tax proceeds will be used to pay for the programs and projects outlined in TAM's Expenditure Plan; and

WHEREAS, TAM has developed a Strategic Plan, that will be updated every two years, to provide guidance on implementing the Expenditure Plan; and

WHEREAS, The Strategic Plan programs Measure A funds over a 20 year period to the four strategies listed in the Expenditure Plan, including Strategy 3, Local Transportation Infrastructure, Sub-strategy 3.2, Local Infrastructure for all Modes; and

WHEREAS, Measure A funds for Sub-strategy 3.2, Local Infrastructure for all Modes, are programmed under the Strategic Plan to Marin County and the cities or towns of Belvedere, Corte Madera, Fairfax, Larkspur, Mill Valley, Novato, Ross, San Anselmo, San Rafael, Sausalito, and Tiburon for infrastructure improvement projects that are prioritized by the respective Public Works Directors; and

WHEREAS, The Town of Ross is also an eligible recipient, but elected to defer an allocation of Measure A funds until sufficient funds can be accumulated to adequately fund a complete project; and

WHEREAS, Measure A funds for Sub-strategy 3.2 can be used for street and road projects, local transit projects, and bicycle and pedestrian projects.

WHEREAS, Infrastructure improvement projects funded with Measure A funds for Sub-strategy 3.2 will be approved by the County's and Cities' governing boards at public meetings, and

WHEREAS, The project sponsors are requesting funds from Sub-strategy 3.2 that have been accumulated for FY 2004-05 and FY 2005-06; and

WHEREAS, Funds from FY 2004-05 were not allocated in the year accumulated and, thus, are available for current allocations; and

WHEREAS, These allocations are consistent with the 2006 Measure A Strategic Plan; and

WHEREAS, There are sufficient funds in the Sub-strategy 3.2 line item of the TAM's approved Fiscal Year 2006/07 budget to cover the proposed action; and

WHEREAS, After reviewing the request in coordination with project sponsors, TAM staff recommended allocating \$2,296,153 in Measure A funds as requested; now, therefore, be it

RESOLVED, That the Transportation Authority of Marin hereby allocates a total of \$2,296,153 in Measure A funds for eligible projects under Sub-strategy 3.2 for the period July 1, 2006 to June 30, 2007 in the following distributions: \$781,988 for Marin County, \$23,630 for the City of Belvedere, \$68,591 for the Town of Corte Madera, \$66,803 for the Town of Fairfax, \$96,199 for City of Larkspur, \$140,588 for the City of Mill Valley, \$397,547 for the City of Novato, \$111,169 for the Town of San Anselmo, \$467,893 for the City of San Rafael, \$65,997 for the City of Sausalito, and \$75,748 for the Town of Tiburon; and be it further

RESOLVED, That the Transportation Authority of Marin finds the allocations of these funds to be in conformance with the priorities and funding levels established in the Measure A Expenditure Plan and the 2006 Measure A Strategic Plan; and be it further

RESOLVED, That the Transportation Authority of Marin hereby authorizes the actual expenditure (cash reimbursement) of funds for these activities to take place subject to the Fiscal Year Cash Flow Distribution Schedule detailed in the attached Allocation Request Forms; and be it further

RESOLVED, That as a condition of this authorization for expenditure, the Executive Director shall impose such terms and conditions as are necessary for the project sponsors to comply with applicable law and adopted Authority policies and execute Funding Agreements with the respective project sponsors to that effect; and be it further

RESOLVED, That as a condition of this authorization for expenditure, the referenced project sponsors shall provide the Authority with any other information it may request regarding the use of the funds hereby authorized.

PASSED AND ADOPTED at a regular meeting of the Transportation Authority of Marin held on the 27th day of July 2006, by the following vote:

AYES:

NOTES:

ABSENT:

Steve Kinsey, Chair
Transportation Authority of Marin

ATTEST:

Dianne Steinhauser
Executive Director